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4		SLEY (NYBN 4758389)					
5	Assistant United States Attorneys						
6 7	450 Golden Gate Avenue, Box 36055 San Francisco, California 94102-3495 Telephone: (415) 436-7200						
8	Fax: (415) 436-7234 robin.harris2@usdoj.gov benjamin.kingsley@usdoj.gov						
9		UNITED STAT	ES DISTRICT CO	URT			
10	NORTHERN DISTRICT OF CALIFORNIA						
11	SAN FRANCISCO DIVISION						
12	UNITED STATES OF AMERICA,		CASE NO. CR 14-00306 WHA				
13	Plaintiff,		) )				
14	V.		UNITED STATES' UPDATED PRELIMINARY WITNESS LIST				
15	LUKE D. BRUGNARA,		) ) Trial Date:	April 27, 2015			
16	Defendant.		<ul><li>) Pretrial Date:</li><li>) Court:</li></ul>	April 22, 2015 Hon. William Alsup			
17			)	•			
18	The United	States hereby submits an upda	ated preliminary li	st of witnesses it may call in the			
19	United States' case-in-chief. The United States reserves the right to modify this list as necessary.						
20	1. Abd	us-Sabur, Hajarah					
21	2. Aoy	agi, Tim					
22	3. Aragon, Donna						
23	4. Apo	stle, Christopher					
24	5. Babcock, Erik						
25	6. Balolong, Wayne						
26	7. Bart	oato, Nick					
27	8. Benson, Sean						
28	9. Bertelsen, Susan						
	U.S. UPDATED PRELIMINARY WITNESS LIST CR 14-00306 WHA						

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1	10.	Bezares, Lena Cortez	
2	11.	Bockel, Shawn Van	
<ul><li>2</li><li>3</li><li>4</li></ul>	12.	Castillo, Eddy	
	13.	Davies, Preston	
5	14.	Desor, Jeremy	
6	15.	Dorr, Jeffrey	
7	16.	Fox, Jessica	
8	17.	Frank, Caitlyn	
9	18.	Guevara, Victor	
10	19.	Gyorgy, Suzanne	
11	20.	Hadley, Elizabeth	
12	21.	Hartshorn, Joshua	
13	22.	Hiebert, Ian	
14	23.	Hulse, Chris	
15	24.	James, Jennifer	
16	25.	Kane, Robert	
17	26.	Kolc, Mark	
18	27.	Kobzanets, Aleksandr	
19	28.	Kurzrok, Dwayne	
20	29.	LeBlanc, Brandon	
21	30.	Long, Rose	
22	31.	Maibaum, Walter	
23	32.	Pedreros, Gabriel	
24	33.	Phillips, Greg	
25	34.	Post, Clarissa	
26	35.	Purdy, Andrew	
27	36.	Pritchett, Harold	
28	37.	Raphael, Kurt	
	U.S. UPDATED PRELIMINARY WITNESS LI		

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1	38.	Record, Abidja	
2	39.	Rotter, Alexander	
3	40.	Schochet, Harvey	
4	41.	Shlyapina, Natalia (by videotaped de	position)
5	42.	Silver, Harriet	
6	43.	Skelly, Gail	
7	44.	Taback, Harris	
8	45.	Tartt, De Juan	
9	46.	Trejos, Warner	
10	47.	Tuberman, Ludmilla	
11	48.	Watson, Caren	
12	49.	Weber, Brian	
13	50.	Zhuang, Janie	
14	51.	Ziller, Mike	
15	52.	Custodian of records, AOL	
16	53.	Custodian of records, AT&T	
17	54.	Custodian of records, Bank of Ameri	ca
18	55.	Custodian of records, Verizon	
19	56.	Custodian of records, Wells Fargo	
20	57.	Custodians of records, United States	District Court (transcripts and filings)
21	58.	Custodian of records, United States I	Bankruptcy Court (bankruptcy filings)
22	Dated: Apr	ril 21, 2015	Respectfully submitted,
23			MELINDA HAAG United States Attorney
24			/s/
25			ROBIN L. HARRIS BENJAMIN KINGSLEY
26			Assistant United States Attorneys
27			
28			

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